



ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Maharaksa Biru Energi Tbk. ("**Company**") hereby informs to the Shareholders that the Company will held an Extraordinary General Meeting of Shareholders ("**Meeting**") on a hybrid manner on **Thursday, November 30, 2023**.

In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding Planning and Holding General Meeting of Shareholders of Public Companies ("**POJK No. 15/2020**") and Financial Services Authority Regulation Number 16/POJK.04/2020 regarding Implementation of Electronic General Meeting Shareholders of Public Company ("**POJK No. 16/2020**"), it is hereby announced as follows :

1. The Shareholder entitled to attend and/or represented at the Meeting are those registered in the Company's Register of Shareholders on **Wednesday, November 29, 2023** until **16.00 WIB** or in accordance with the securities account records at the Collective Custody of Indonesia Central Securities Depository's ("**KSEI**") at closing of stock trading on **November 29, 2023**.
2. Meeting Agenda and the venue of the Meeting will be informed through the Summon of the Meeting, which will be announced on **Wednesday, November 8, 2023** ("**Summoning Date**") via the Indonesia Stock Exchange's ("**IDX**") website, KSEI's website and Company's website (www.maharaksabiru.com).
3. The Meeting will be held in a hybrid manner : physically and electronically with an electronic power of attorney mechanism by granting power of attorney to the Securities Administration Bureau, namely PT Sinartama Gunita through the KSEI Electronic General Meeting System facility ("**eASY.KSEI**") in the <https://akses.ksei.co.id> link provided by KSEI as a mechanism for granting power of attorney electronically in the process of holding a Meeting ("**e-Proxy**").
4. Shareholder has the right to propose the agenda of the Meeting is the shareholders and the proposal which fulfills the requirements under Article 16 of **POJK No. 15/2020**.



Jakarta, October 24, 2023

PT Maharaksa Biru Energi Tbk.

Board of Directors

PT MAHARAKSA BIRU ENERGI Tbk.

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